

EXHIBIT D

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board of directors

Harriet Edelman

Independent Chair

Sue E. Gove

President of Excelsior Advisors, LLC

Carol Flaton

Independent Director

Jeffrey Kirwan

Former Global President and Chief Executive Officer, Gap, a division of The Gap, Inc.

Shelly Lombard

Independent Director

Joshua Schechter

Private Investor and Public Company Director

Minesh Shah

Chief Operations Officer, Stitch Fix, Inc.

Andrea Weiss

Founding Partner, The O Alliance, LLC and Chief Executive Officer and Founder, Retail Consulting Inc.

Ann Yerger

Advisor, Spencer Stuart North America Board Practice